

**PORT OF OLYMPIA COMMISSION
MINUTES OF WORK SESSION**

August 1, 2007

CALL TO ORDER

President Telford called the work session of August 1, 2007 to order at 11:30 a.m. at the Port's Administrative Building in the Large Conference room. Commissioners McGregor and Van Schoorl were also in attendance.

Staff in attendance were: Executive Director Ed Galligan, Airport Director Rudy Rudolph, Harbor Director Bruce Marshall, Engineering Director Jeff Lincoln, Marketing and Business Development Director Kari Qvigstad, Finance Director Steve Davis, and Program Assistant Maureen Malahovsky.

Public in attendance: Meryl Bernstein

Port staff provided the commission a review the Port Planning Framework that includes, Strategic Plan Goals, Objectives & Vision; Progress Report – Milestones; Port Business Strategies; and Land Use Plans. Steve Davis provided an outline of the 2008 budget process and will provide a 5-year forecast.

Port staff gave an update on the 2007 Priority Initiatives and the projected deliverables.

The Commission provided input on the 2008 proposed Port Programs, Priority Initiatives, & Business Strategies and discussed the next steps.

ADJOURNMENT

President Telford adjourned the work session of August 1, 2007 at 1:30 p.m.

PORT OF OLYMPIA COMMISSION

President

Vice President

Secretary-Treasurer